



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, October 27, 2021
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, October 27, 2021 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28 and the Mayor's Proclamation of Emergency Rule No. 4, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend.

Attendance and public comment for this meeting will be done virtually through Zoom at <https://us06web.zoom.us/j/84876283276> or telephonically by dialing (253) 215-8782 and entering the meeting ID 848 7628 3276. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Written comments submitted to the Public Utility Board at utilityboard@cityoftacoma.org will be provided to the Board before the meeting if the comments are received by 2:00 p.m.

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Regular Agenda**

Departmental

C-1 Resolution U-11283 - Award contracts and approve purchases:

1. Extend contract with New Albertsons, Inc., at the contract price of \$800 per month, per pay station kiosk, plus applicable taxes, for space rental in grocery stores, as well as to increase the number of kiosks as needed [Mike Hill, Asst. Customer Services Mgr].
2. Award five-year contract to Skokomish Indian Tribe for professional fisheries assistance at the Cushman Hydro Project (\$1,800,000, plus applicable taxes) [Matt Bleich, Assistant Power Section Manager].
3. Award five-year contract to Long Live The Kings for the rearing of Skokomish River steelhead from juvenile to the adult life stage (\$889,701, plus applicable taxes) [Matt Bleich, Assistant Power Section Manager].
4. Award five-year contract to Pacific States Marine Fisheries Commission for fisheries technician and biologist support services for Cowlitz, Cushman, Nisqually, and Wynoochee hydroelectric project implementations from 2022-2027 (\$9,000,000, sales tax not applicable) [Matt Bleich, Assistant Power Section Manager].
5. Award three-year contract to Nokia Corp of America for hardware and software to support the Wide Area Network Phase 2 capital project (\$700,000, plus applicable taxes) [Thomas Stedman, UTS Telecom Engineer].

- C-2 Resolution U-11284 – Authorize execution of a collective bargaining agreement as negotiated with the District Lodge #160 of the International Association of Machinists and Aerospace Workers, on behalf of Local Lodge #297, Rail Mechanics Unit, effective January 1, 2021 through December 31, 2023 [Alan Matheson, Assistant Rail Superintendent].
- C-3 Resolution U-11285 – Authorize execution of a collective bargaining agreement as negotiated with the District Lodge #160 of the International Association of Machinists and Aerospace Workers, on behalf of Local Lodge #297, Track Workers Unit, effective January 1, 2021 through December 31, 2025 [Alan Matheson, Assistant Rail Superintendent].

Tacoma Power

- C-4 Resolution U-11286 – Approve adoption of Tacoma Power’s ten-year 2022/2031 achievable economic conservation potential of 217,109 MWh and a two-year 2022/2023 conservation target of 53,114 MWh [Rich Arneson, Sr. Power Analyst].
- C-5 Resolution U-11287 – Approve updates to the Tacoma Power Customer Service policies to include definition updates, clarifications, correction of administrative errors, removal of the expired Brewery District pilot project, and other general updates [Chad Edinger, T&D Electrical Services Mgr].
- C-6 Resolution U-11288 – Authorize Tacoma Power to participate in the City of Tacoma, Department of Public Works, Fawcett and Brewery District Projects to install approximately 2,000 feet of duct banking along Fawcett Avenue between South 21st Street and South 17th Street (\$1,578,158.32, plus a 10 percent contingency for a cumulative total of \$1,735,974.15) [Chad Edinger, T&D Electrical Services Mgr].
- C-7 Resolution U-11289 – Pursuant to Resolution U-10792, authorize Tacoma Power to enter into an energy conservation agreement with Sherlocked Development, LLC, a state-licensed marijuana business [Bryan Russo, Power Analyst].

TPU


- C-8 Motion 21-11- A motion to approve the mid-biennial budget adjustment on file with the Clerk of the Board.

D. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration
- June 2021 Financials for Power, Water, Rail, Self-Insurance Fund
- Rail Strategic Plan
- Strategic Directive Thirteen (SD13, Customer Service) Update
- Strategic Directive Ten (SD10, Government Relations) Update
- Proposed Legislative Policies/Agenda
- General updates

E. Comments of the Board

F. Adjournment

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|  | The City of Tacoma does not discriminate on the basis of disability in any of its programs, Activities, or services. To request this information in an alternative format or to request a Reasonable accommodation, please contact the TPU Board Office at utilityboard@cityoftacoma.org or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services. |
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